Division of Corporations,

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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

## **BASIC AMENDMENT**

LAST CHANCE TOWING INC.

Certificate of Status	0
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LAST CHANCE TOWING INC.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following

Articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added of deleted)

Article V:

RUBEN ALFONSO

DIRECTOR

2015 SW. 83 CT. Miami,F1.33155

Arcicle V I : RUBEN ALFONSO

PRESIDENT, SECRETARY & TREASURER

100 shares

2015 SW. 83 CT.

Miami, W1.33155

RUBEN ALFONSO New Registered Agent

I accept the designation

as registered agent

THE NAME OF THE REGISTERED AGENT IS:

RUBEN ALFONSO 2015 SW 83 CT. MIAMI, FL. 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself,, are as follow:

THIRD: The date of each amendment's adoption: 4-18-00
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.
The amendments(a) was/were approved by the shareholders through
voting groups.
The following statement must be separately provided for each voting
Group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
77
(Voting Group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day 18 th. of April 2000
Signature / Tobe in Afansa
(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders.
OR (By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
RUBEN ALFONSO
Typed of printed name
DIRECTOR, PRESIDENT, SECRETARY & TREASURER
Title